



**Rebecca C. Carter**  
*Senior Vice President and Secretary*

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August 7, 2000

Mr. Herbert S. Winokur, Jr.  
Capricorn Management, G.P.  
30 East Elm Street  
Greenwich, Connecticut 06830

Dear Pug:

Enclosed are minutes of the meeting of the Enron Corp. Finance Committee held on May 1, 2000. These minutes were approved at the meeting of the Committee held on August 7, 2000. Please evidence such approval by signing in the appropriate spaces.

Thank you for your time.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rebecca".

Enclosure

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